CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	☑ Force	e 🗹 Discourt	. 🔲 U.S.
Jean Paul Lozada		Squad #9	201608467	Abus	e 🔲 O.L.	☐ Injury
Incident Date(s)		Location of Incident:	•	Precino	et: 18 Mo. SOL	EO SOL
Thursday, 09/22/2016 8:32 AN 10/01/2016 , Sunday, 10/01/201		§ 87(2)(b) at the 75PCT station ho § 87(2)(b)	en route to & ouse; & outside	75	3/22/2018	3/22/2018
Date/Time CV Reported		CV Reported At:	How CV Reported	: Date/	Time Received at CC	CRB
Thu, 10/06/2016 8:51 AM		CCRB	Phone	Thu, 1	10/06/2016 8:51 AN	Л
Complainant/Victim	Туре	Home Addro	ess			
Witness(es)		Home Addre	ess			
Subject Officer(s)	Shield	TaxID	Command			
1. An officer						
2. POM Michael Ardolino	03101	951507	075 PCT			
3. DTS Terry Avent	01029	932280	ESU			
4. DTS Shawn Soler	05036	927537	ESU			
5. POM Michael Taggart	02110	937601	ESS 08			
6. SGT Adnan Radoncic	01316	930995	075 PCT			
7. DC Michael Lipetri	00000	906647	CD OFF			
Witness Officer(s)	Shield N	o Tax No	Cmd Name			
1. SDS Damon Martin	04173	920558	INT CIS			
2. POM Nicholas Desalvo	16496	954725	075 PCT			
3. POM Stephen Barounis	03718	956414	075 PCT			
4. DTS Noah Molina	4247	930753	ESS 07			
5. DTS Patrick Barry	00249	917283	ESU			
6. LT Kevin Cain	00000	936275	075 PCT			
7. LT Hipolito Gil	00000	943296	075 PCT			
8. POM Matthew Giunta	04145	947033	ESU CAN			
9. POM Sean Gallagher	11212	954839	075 PCT			
Officer(s)	Allegatio	on]	Investigator Reco	mmendation
A.DC Michael Lipetri		On September 22, 2016, ntered and searched § 87(1.		nel in		

Officer(s)	Allegation	Investigator Recommendation
B.DTS Shawn Soler	Discourtesy: On September 22, 2016, inside § 87(2)(b) in Brooklyn, Detective Shawn Soler spoke discourteously to § 87(2)(b)	
C.DTS Shawn Soler	Discourtesy: On September 22, 2016, inside §87(2)(b) in Brooklyn, Detective Shawn Soler spoke discourteously to §87(2)(b)	
D.POM Michael Taggart	Force: On September 22, 2016, inside \$87(2)(b) in Brooklyn, Police Officer Michael Taggart used physical force against \$87(2)(b)	
E.DTS Terry Avent	Force: On September 22, 2016, inside §87(2)(b) in Brooklyn, Detective Terry Avent used physical force against §87(2)(b)	
F. An officer	Discourtesy: On September 22, 2016, en route to the 75th Precinct stationhouse, an officer spoke discourteously to and \$87(2)(b)	
G.POM Michael Ardolino	Abuse: On September 22, 2016, at the 75th Precinct stationhouse, Police Officer Michael Ardolino did not obtain medical treatment for §87(2)(b)	
H.SGT Adnan Radoncic	Abuse: On October 1, 2016, outside \$87(2)(b) in Brooklyn, Sergeant Adnan Radoncic stopped \$87(2)(b)	
I.SGT Adnan Radoncic	Abuse: On October 1, 2016, outside § 87(2)(b) in Brooklyn, Sergeant Adnan Radoncic frisked § 87(2)(b)	
§ 87(4-b), § 87(2)(g)		

CCRB Case # 201608467

§ 87(2)(b)	does not have any prior criminal convictions (Board Review 02).
§ 87(2)(b)	
	(Board Review
03).	
§ 87(2)(b)	
_	
_	
	C'-'l' 1 Off' CODD II'-4'
TT1 :	Civilian and Officer CCRB Histories
	e first CCRB complaint in which \$87(2)(b) and \$87(2)(b) are involved, and
the secon	d in which \$87(2)(b) is involved (Board Review 05). \$87(2)(b)
D (C	
	Chief Michael Lipetri has been a member of the NYPD for 22 years and has 23 prior
	legations involving 14 cases with three substantiated allegations (Board Review 06).
C	The state of the s
	Searched allegations in case numbers 200201651 (exonerated), 200303053
	(exonerated), 200706634 (exonerated), 200712919 (exonerated), 200717869
	(exonerated), 200914445 (exonerated), 201201896 (victim uncooperative), and
	201503932 (substantiated).
C	7 1 3 1
	Discourtesy – Word allegation. This allegation was closed as substantiated, and
	the CCRB recommended charges. The NYPD recommended and imposed a

- penalty of Command Discipline A.

 In case number 201503932, Deputy Chief Lipetri was the subject of Abuse –
 Premises Entered and/or Searched and Discourtesy Word allegations. These
 allegations were closed as substantiated, and the CCRB recommended a penalty
 of Formalized Training. The NYPD recommended Instructions, and no penalty is
 listed.
- DTS Shawn Soler has been a member of the NYPD for 16 years and has 11 prior CCRB allegations involving two cases with no substantiated allegations (Board Review 07).
 - OTS Soler was the subject of Discourtesy Word allegations in case numbers 200407859 (unfounded) \$87(2)(9)
- PO Michael Taggart has been a member of the NYPD for 12 years and has 20 prior CCRB allegations involving six cases with no substantiated allegations (Board Review 08).
 - O PO Taggart was the subject of Force Physical Force allegations in case numbers 200715443 (complaint withdrawn) § 87(2)(9)
- DTS Terry Avent has been a member of the NYPD for 13 years and has 18 prior CCRB allegations involving six cases with no substantiated allegations (Board Review 09).
 - DTS Avent was the subject of Force Physical Force allegations in case numbers 200707365 (unsubstantiated), 200713813 (complainant uncooperative),

200805398 (complainant uncooperative), 201011679 (complainant uncooperative), and 201506894 (unsubstantiated).

- PO Michael Ardolino has been a member of the NYPD for five years and has 24 prior CCRB allegations involving six cases with two substantiated allegations. [887(2)(9)]

 (Board Review 10).
 - o In case number 201502623, PO Ardolino was the subject of an Abuse Refusal to Provide Name/Shield Number allegation. This allegation was closed as substantiated, and the CCRB recommended a penalty of Command Discipline A. The NYPD also recommended Command Discipline A, and no penalty is listed.
 - In case number 201506191, PO Ardolino was the subject of a Discourtesy Word allegation. This allegation was closed as substantiated, and the CCRB recommended a penalty of Command Level Instructions. No NYPD disposition or penalty is listed.
- Sgt. Adnan Radoncic has been a member of the NYPD for 14 years and has three prior CCRB allegations involving one case with no substantiated allegations.

 [Board Review 11].

Potential Issues

• The Stop, Question, and Frisk Report prepared for 887(2)(6) on October 1, 2016 was requested from the 75th Precinct on February 8, 2017 and will be added to the case file upon receipt.

Findings and Recommendations

Explanation of Subject Officer Identification

- Allegations B and C: \$\frac{87(2)(0)}{27(3)}\$ stated that the officer who cursed at her and \$\frac{8}{27(3)}\$ who was present in her bedroom and handcuffed her, was a 6' to 6'5" tall white male in his late 30s to late 40s with a stocky build, blue eyes, 5 o'clock shadow, a machine gun with a light, and no ballistic shield. \$\frac{87(2)(0)}{87(2)(0)}\$ described this officer as a white male with a large gun. The ESU Warrant Execution Supplemental Report (Board Review 12) identifies DTS Soler as the officer who handcuffed \$\frac{87(2)(0)}{87(2)(0)}\$ and notes that DTS Soler was carrying an MP5 submachine gun. DTS Soler is a \$\frac{87(2)(0)}{87(2)(0)}\$ -old white male who is 6' tall, weighs 220 pounds, and has brown hair and brown eyes. DTS Soler has therefore been identified as the subject of Allegations B and C.
- Allegations D and E: \$\frac{357(2)(0)}{2} \text{ described the first officer who punched him (Allegation D) as a 5'9" to 5'10" tall white male in his 30s with a medium build and a ballistic shield. He described the second officer who punched him (Allegation E) as 6' tall black male in a white uniform with a slim build and short black hair. The only black male officer listed on the ESU Warrant Execution Supplemental Report (Board Review 12) is DTS Avent, an MP5 submachine gun operator who handcuffed \$\frac{37(2)(0)}{2}\$ and no black male officer in a white uniform was present at the scene (Board Review 12, 13, 14). The ballistic shield operator working with DTS Avent was PO Taggart. PO Taggart is a \$\frac{357(2)(0)}{2}\$ -old white male who is 6'1" tall, weighs 245 pounds, and has brown hair and blue eyes. DTS Avent is a \$\frac{357(2)(0)}{2}\$ -old black male who is 6'2" tall, weighs 225 pounds, and has brown hair and brown eyes. PO Taggart has therefore been identified as the subject of Allegation D, while DTS Avent has been identified as the subject of Allegation E.

•	Allegation F: \$87(2)(b) described the officer who sang in the prisoner van as a 5'7" to
	5'8" tall uniformed Asian male with a skinny build seated in the passenger seat. In his
	telephone statement, §87(2)(b) described this officer as a uniformed white female officer
	in her mid-20s with long hair in a ponytail seated in the driver seat. In his CCRB interview,
	did not recall the gender of this officer or where he or she was seated in the
	driver seat or the passenger seat. None of the officers interviewed recalled which officers
	were in the prisoner van. The 75th Precinct Tactical Plan (Board Review 14) identifies vehicle
	# 8828 as "Hospital Auto/P-Van," but no specific officer is listed as being assigned to this
	vehicle. The 75 th Precinct Tour 2 Roll Call (Board Review 15) identifies youth officers PO
	Tanisha McKenzie, a black female, and PO Bryan Rothwell, a white male, as being assigned
	to vehicle #8828. However, neither PO McKenzie's memo book (Board Review 16) nor PO
	Rothwell's memo book (Board Review 17) contains any entries pertinent to this incident. In
	light of the above, the subject of Allegation F remains unidentified, and Allegation F is
	therefore pleaded against "an officer."

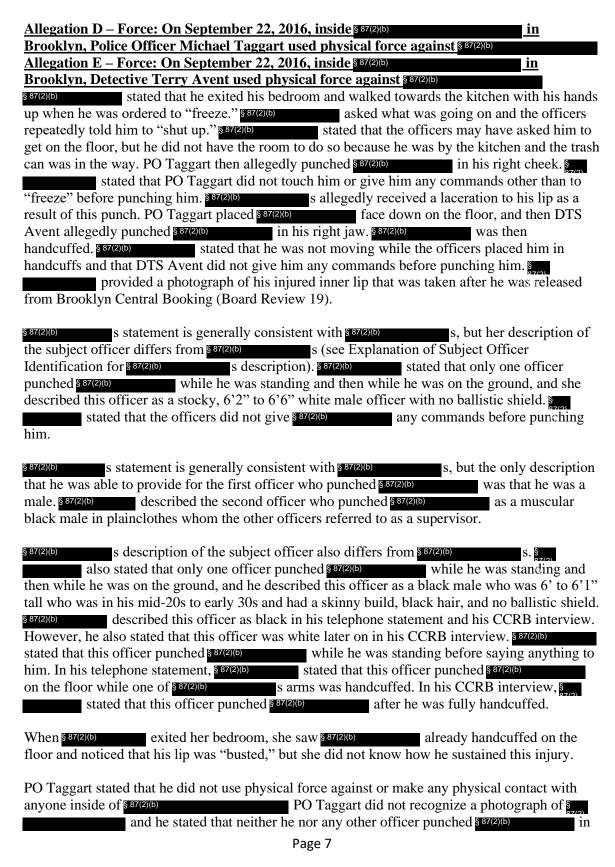
Allegations Not Pleaded

- Because Sa7(2)(b) was searched pursuant to a valid search warrant, Abuse: Gun Drawn, Force: Gun Pointed, and Abuse: Property Damaged (for the damaged front door that was forced open) allegations are being subsumed into the Abuse: Premises Entered and Search allegation and are therefore not being pleaded separately.
- \$87(2)(b) were each allegedly pushed down to the floor before they were handcuffed. \$87(2)(b) alleged that an unidentified officer kicked his legs after ordering him to cross them. \$87(2)(b) alleged that two officers stepped on his head, back, and ankles while he was on the ground and before he was handcuffed. Because these actions were reasonable for the purposes of restraining and securing the occupants of the residence, and because they were not excessive in nature, no Force: Physical Force allegation is pleaded in regards.
- \$87(2)(b) alleged that an officer told \$87(2)(b) s \$87(2)(b) -old sister, \$87(2)(b) that she needed to either call a relative to pick her up from the residence or that she would be taken into the custody of ACS. Because this was a statement of fact, no Abuse: Threat of ACS allegation is pleaded.
- alleged that when \$37(2)(b) was punched in the face, an officer replied, "You look like you could take a couple of hits." \$37(2)(b) stated that this officer said that \$37(2)(b) has been punched in the face before. Because \$37(2)(b) made no mention of any officer making either of these statements, no Discourtesy: Word allegation is pleaded in regards.
- \$87(2)(b) alleged that Sgt. Radoncic pushed him against a wall before frisking him. Merely being placed against a wall while being stopped and frisked does not rise to the level of excessive force, and therefore no Force: Physical Force allegation is pleaded in regards.
- In his telephone statement on October 13, 2016, \$37(2)(6) stated that no officer entered his pockets on October 1, 2016. However, in his CCRB interview on October 25, 2016, \$37(2)(6) stated that Sgt. Radoncic entered his front pants pockets. Sgt. Radoncic acknowledged frisking \$387(2)(6) and denied entering any of his pockets. The

Sgt. Radoncic. Allegation A – Abuse of Authority: On September 22, 2016, Deputy Chief Michael Lipetri entered and searched § 87(2)(b) in Brooklyn. The investigation has determined that the search conducted at § 87(2)(6) Brooklyn on September 22, 2016 was in accordance with a valid Kings County no-knock search warrant § 87(2)(b), which was issued by Hon. § 87(2)(b) on § 87(2)(b) Review 18). The 75th Precinct Tactical Plan (Board Review 14) lists Inspector Michael Lipetri, who has since been promoted to Deputy Chief, as the Search Warrant Commander, \$37(2)(9) Allegation B – Discourtesy: On September 22, 2016, inside § 87(2)(b) Brooklyn, Detective Shawn Soler spoke discourteously to \$87(2)(6) Allegation C – Discourtesy: On September 22, 2016, inside \$87(2)(b) Brooklyn, Detective Shawn Soler spoke discourteously to \$87(2)(6) alleged that DTS Soler pushed open his bedroom door and immediately ordered him to "get the fuck on the ground" and ordered \$87(2)(b) to get out of bed. \$87(2)(b) DTS Soler that she did not have any clothes on, and DTS Soler allegedly replied, "I don't give a fuck, get out the fucking bed right now." \$87(2)(b) statement was generally consistent with s. § 87(2)(6) noted that before she told DTS Soler that she was wearing only her undergarments, DTS Soler had allegedly told her to "get the fuck out of bed." [5/7(2)6) stated that she was wearing only her undergarments. was in the living room and was not present in the bedroom. § 87(2)(b) and \$87(2)(b) exited their bedroom and that an officer whom he identified that § 87(2)(b) as the arresting officer (a husky, 5'9"-5'10" tall white male in plainclothes and aged in his late 30s with light brown hair, black eyes, and tattoos) ordered §87(2)(b) and § 87(2)(b) "get the fuck down on the ground." \$ 87(2)(b) stated that no officer said that he did not "give and § 87(2)(b) s § 87(2)(b) -old sister, § 87(2)(b) a fuck." § 87(2)(b) were in their own respective bedrooms and were not present in \$87(2)(b) s bedroom. Neither \$87(2)(b) nor § 87(2)(b) made any mention of DTS Soler making any of the aforementioned statements. DTS Soler was unable to recall any specific details regarding the execution of this search warrant. DTS Soler did not recall whether he told any individual to "get the fuck on the ground" or to "get the fuck out of bed," whether he said "I don't give a fuck," or if he used profanities at any point. DTS Noah Molina, who was DTS Soler's ballistic shield operator, also had no independent recollection of this incident. DTS Molina stated that he did not hear any officer say "Get the fuck on the ground" or "Get the fuck out of bed," or hear any officer say that he did not "give a fuck." DTS Molina did not recall hearing any officer use profanities at any point.

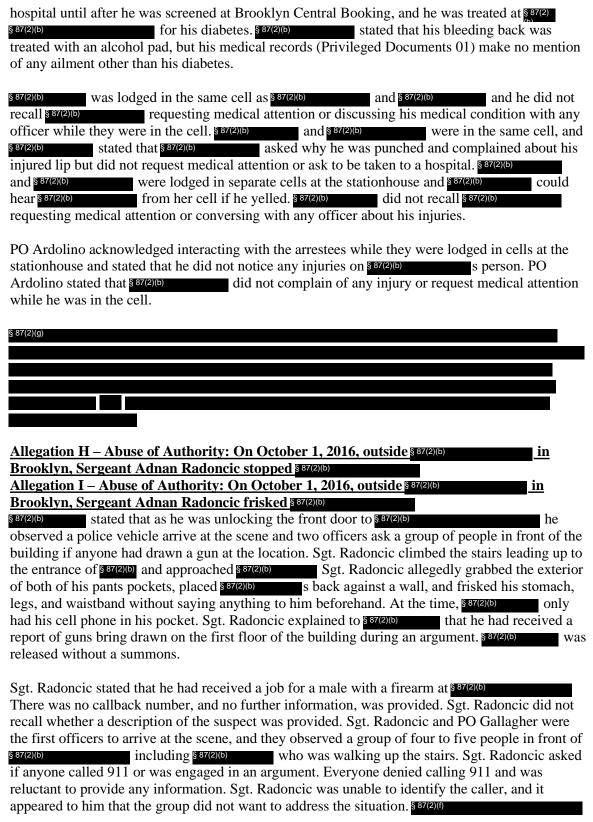
preponderance of the evidence therefore suggests that Sgt. Radoncic frisked § 37(2)(b)

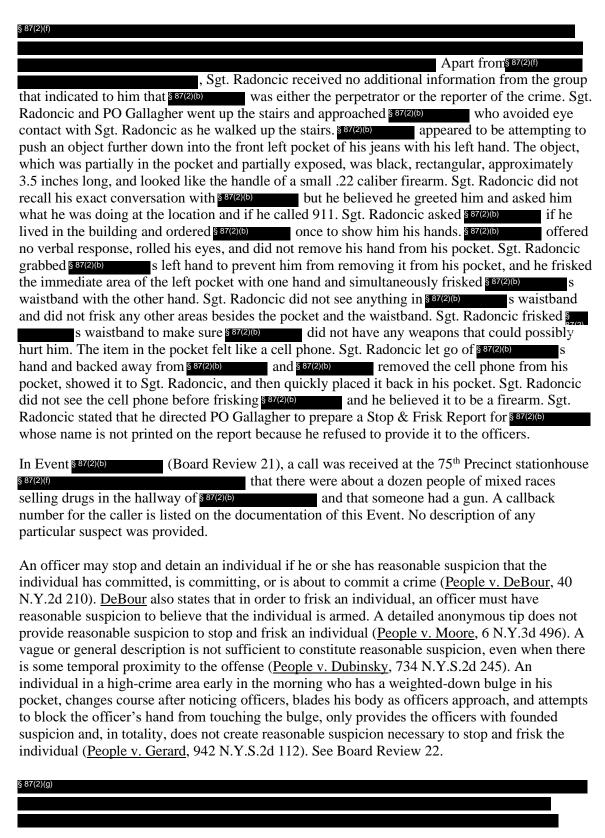
did not search his pockets. As such, no Abuse: Search of Person allegation is pleaded against



whether DTS Avent remained in the living room with him. DTS Avent had no independent recollection of this incident. DTS Avent did not recognize a photograph of \$87(2)(b) and he stated that he did not punch \$87(2)(b) in the face or see any other officer do so. No injuries are visible in \$87(2)(6) s arrest photograph (Board Review 20). The ESD2 Report (Board Review 13) makes no mention of any officer using physical force against s medical records from § 87(2)(b) Documents 01), where he was taken after his arrest to have his diabetes medication administered, make no mention of any injury to \$87(2)(b) so like that \$87(2)(b) so Allegation F – Discourtesy: On September 22, 2016, en route to the 75th Precinct stationhouse, an officer spoke discourteously to \$87(2)(b) and \$87(2)(b) alleged that as she was being led into the prisoner van, an Asian male officer in the passenger seat sang, "We're gonna find a gun." 887(2)(b) alleged that an officer in the prisoner van chanted, "We're gonna lock you up," "We're gonna find something," and/or, "You're gonna get in trouble." In his telephone statement, §87(2)(b) described this officer as a uniformed white female officer in her mid-20s with long hair in a ponytail seated in the driver seat. In his CCRB interview, \$37(2)(b) did not recall the gender of this officer or whether he or she was seated in the driver seat or the passenger seat. §87(2)(b) made no mention of any officer singing or chanting in the prisoner van. §87(2)(b) stated that he was the first of the arrestees placed in the prisoner van and that no officer sang in the van or chanted, "We're gonna lock you up." None of the officers interviewed acknowledged being in the prisoner van or knew which officer was in the prisoner van. Allegation G – Abuse of Authority: On September 22, 2016, at the 75th Precinct stationhouse, Police Officer Michael Ardolino did not obtain medical treatment for stated that he asked PO Ardolino for medical attention for a laceration on his back two to three times while he was inside the cell. Each time he asked PO Ardolino for medical attention, PO Ardolino stated that he would be right back. § 87(2)(b) stated that PO Ardolino never fulfilled his request for medical attention. §87(2)(b) was not taken to a Page 8

the face. PO Taggart stated that he remained in the living room with the dog, and he was not sure





§ 87(2)(g)			
hand and simu that the item w push down into inches long, an firearm. Sgt. R	Itaneously frisked \$87(2)(4) Fas a cell phone. Sgt. Rate his left pocket as blacked he stated that this iter adoncic did not see any listband to make sure \$87	s waistband with the idoncic described the object the kin color, rectangular in shape in appeared to him to be the harthing in \$87(2)(b) s waistball (2)(b) did not have any w	other hand, and he discovered at \$87(2)(b) attempted to e, and approximately 3.5 andle of a small .22 caliber band, and he stated that he
§ 87(2)(g)			
0 · ()(0)			
§ 87(4-b), § 87(2)(g)			
Squad: 9			
Investigator:	Signature	Print	Date

Squad Leader:			
	Title/Signature	Print	Date
Reviewer:			_
	Title/Signature	Print	Date